

June 28, 2004

Marysville City Council
7:00 p.m.

000313

City Hall

Call to Order/Invocation/Pledge of Allegiance/Roll Call	7:00 p.m.
Approval of Absence of Councilmember Wright.	Approved
Approval of Minutes	
Approval of June 11, 2004 City Council Workshop Minutes.	Approved
Approval of June 14, 2004 City Council Meeting Minutes.	Approved
Approval of June 21, 2004 City Council Work Session Minutes.	Approved
Approval of June 22, 2004 City Council Special Meeting Minutes.	Approved
Consent Agenda	
Approval of June 16, 2004 Claims in the Amount of \$2,795,620.07; Paid by Check No. 15760 through 15920 and Check No. 15708 and 15100 Void.	Approved
Approval of June 23, 2004 Claims in the Amount of \$2,027,208.66; Paid by Check No. 15921 through 16096 and Check NO. 15900, 15809, 15914, and 15442 Void.	Approved
Approval of June 18, 2004 Payroll in the Amount of \$500,593.91 Paid by Check No. 12799 through 12870.	Approved
Approval of Liquor License Renewals for El Rinconcito (202 State Avenue), Grove Street Market (5931 Grove St. #B), and Cedarcrest Family Restaurant & Grill (6810 84th St. N.E.).	Approved
Review Bids	
Approval of 2004 Replacement Solid Waste Containers Bid from Capital Industries.	Approved
Approval of Regional Stormwater Pond & Conveyance System Bid from Wilder Construction Company.	Approved
Approval of 2004 Crack Sealing Project Bid from Chandler Construction.	Approved
Approval of Demolition of Existing Structures on Stillaguamish Filtration Plant Property Bid From Affordable Abatement.	Approved
New Business	
Adoption of Code Revision to Marysville Municipal Code Chapter 14.05.20(9).	Approved
Acceptance of Solid Waste Management Plan Interlocal Agreement with Snohomish County and Its Cities.	Approved
Approval of Professional Services Agreement for Preliminary Design of State Avenue Improvements (136th St. NE – 152nd St. N.E.); KPFF Consulting Engineers.	Approved
Resolutions and Ordinances	
Adoption of An Ordinance of the City of Marysville Amending MMC 14.05.020(9) and (10) and MMC 114.07.070(3) Relating to Discharge Restriction into Sanitary Sewers.	Approved Ord. No. 2531
Adoption of Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2005-2010).	Approved Res. No. 2122
Adjournment	8:42 p.m.
Executive Session	8:50 p.m.

June 28, 2004

Marysville City Council
7:00 p.m.

000314

City Hall

1. Authorize Purchase of Moser Easement to include amount discussed in Executive Session.	Approved
Adjournment	8:56 p.m.

MARYSVILLE CITY COUNCIL MEETING

000315

June 28, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 28 meeting of the Marysville City Council to order at 7:00 p.m. There was no pastor in attendance so there was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

Chief Administrative Officer Mary Swenson called the roll. The following councilmembers and staff members were in attendance:

Mayor: Dennis Kendall

Council: Mayor Pro Tem Jon Nehring, Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, and Jeff Vaughan.

Staff: Steve Winters, Police Commander; Sandy Langdon, Finance Director; Mary Swenson, Chief Administrative Officer; Grant Weed, City Attorney; Gloria Hirashima, Community Development Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer; Jim Ballew, Parks and Recreation Director; Mike Robinson, Parks Maintenance Manager and Laurie Hugdahl, Recording Secretary.

The absence of Councilmember Donna Wright was noted. **Motion** made by Councilmember Vaughan; seconded by Councilmember Phillips to excuse her absence. **Motion** passed unanimously (6-0).

COMMITTEE REPORTS

Councilmember John Soriano reported that the **LEOFF I Committee** reviewed and approved 8 separate claims.

Councilmember Soriano also reported on the **Public Safety Committee**. Topics discussed at the meeting included:

- Traffic update from Commander Winters
- Strawberry Festival – positive reports
- Fireworks enforcement update from Commander Winters
- National Night Out, Aug 3 from 6 – 9 p.m.
- Search for new MSAC Coordinator

Councilmember Lisa Vares stated that the **Utility Rate Committee** had completed its task regarding water and sewer rates. They will be coming to Council with two different options in terms of rates and capital fees.

PRESENTATIONS

000316

A. 2004 Municipal Achievement Award.

Mayor Kendall was pleased to announce that the City had received the 2004 Municipal Achievement Award. Gloria Hirashima received the award on behalf of the Community Development Department for the planning process.

B. 2004 Diversity Championship Award.

Mayor Kendall then noted that the City had also received the 2004 Diversity Championship Award at AWC for the Marysville Police Department's Immigrant Outreach Program. Commander Winters received the award on behalf of the Police Department.

C. Proclamation: Recreation and Parks Month

Mayor Kendall read the proclamation declaring July 2004 as Recreation and Parks Month. Parks and Recreation Director Jim Ballew accepted the proclamation and thanked Mayor Kendall.

D. Employee Service Awards.

Sam Day – 5-Year Award.

Mike Robinson recounted that Mr. Day started out in the golf department as a mechanic. In August 2001, Mr. Day transferred to parks maintenance. His current position is Maintenance Worker II. Mr. Robinson noted that Mr. Day is very skilled and was instrumental in constructing the Youth Peace Park gate and the support for the new sign at the golf course. Mr. Day enjoys hunting, fishing and racing cars and trucks. He is appreciated for his great sense of humor and cheerful personality.

Tara Mizell – 10-Year Award.

Jim Ballew reviewed Ms. Mizell's history with the City. She came to the City in May of 1994 with a degree in recreation from CWU. She was hired as a Recreation Coordinator. Some of her many achievements include implementing ASAP; reinventing Rec Express summer program; chair of countywide Youth Commission; and recipient of Norma Thompson award. Ms. Mizell has been very involved with statewide professional organizations. She also maintains the schedules of the staff and many volunteers. Ms. Mizell and her husband Jim have raised two daughters. Mr. Ballew concluded the glowing presentation by commending Ms. Mizell for helping provide the best of recreational programming for all.

Eric Erga – 10-Year Award.

Larry Larson presented Mr. Erga with his award. He noted that Mr. Erga was a native in the area. He has a degree in diesel mechanics. Mr. Erga began with the City in July of 1994 as a Utility Meter Reader. He later transferred to Meter Reader/Repair where he trained 15 employees. In March 2002, Mr. Erga transferred to his position as Maintenance Worker II. He does an excellent job in customer relations. He also has served on standby for six years. Mr. Larson thanked him for all his contributions to Public Works.

Paul Kinney – 5-Year Award.

Although Mr. Kinney was not present, Mr. Larson reviewed his history with the City. He noted that Mr. Kinney started as a groundskeeper then transferred to general laborer. He later worked as a maintenance worker with the vacor crew. Last month he transferred to a position as a solid waste collector. Mr. Kinney is a hard worker with a can-do attitude. He has one child, Keaton, who is seven years old. He enjoys hunting, fishing, camping and gardening.

AUDIENCE PARTICIPATION

Mayor Kendall solicited audience participation. There was none.

APPROVAL OF MINUTES**A. June 11, 2004 City Council Workshop**

Motion made by Councilmember Vaughan; seconded by Councilmember Seibert to approve the minutes as presented. **Motion** passed unanimously (6-0).

B. June 14, 2004 City Council Meeting.

Councilmember Nehring stated he would be abstaining from the vote because he was not present at the meeting.

Councilmember Seibert referred to page 6, New Business, Development Code Revisions. He stated that the second sentence in the first paragraph should be removed since there was public comment. He also clarified his remarks on page 11, Call on Councilmembers. He said he had thanked Kevin Nielsen for his part in organizing the removal of the gravel. Also, the striping on SR529 is only backwards on the ramps.

Councilmember Vaughan noted that on page 2 the date of the Park Advisory Meeting should be June 9.

Motion made by Councilmember Seibert; seconded by Councilmember Vaughan to approve the minutes as amended. **Motion** passed unanimously (5-0) with Councilmember Nehring abstaining.

C. June 21, 2004 City Council Work Session.

Councilmember Nehring noted he would be abstaining from this vote as well due to his absence at the work session.

Motion made by Councilmember Vares; seconded by Councilmember Soriano to approve the minutes as presented. **Motion** passed unanimously (5-0) with Councilmember Nehring abstaining.

D. June 22, 2004 City Council Special Meeting.

Motion made by Councilmember Vares; seconded by Councilmember Phillips to approve the minutes as presented. **Motion** passed unanimously (6-0).

CONSENT AGENDA ITEMS

Mayor Kendall noted that Item E was removed from the agenda. He solicited public comment. There was none. There were no comments or questions regarding this item by Council.

Motion made by Councilmember Vaughan; seconded by Councilmember Nehring to approve Consent Agenda Items A-D. **Motion** passed unanimously (6-0).

- A. Approval of June 16, 2004 Claims in the Amount of \$2,795,620.07; Paid by Check No. 15760 through 15920 and Check No. 15708 and 15100 Void.**
- B. Approval of June 23, 2004 Claims in the Amount of \$2,027,208.66; Paid by Check No. 15921 through 16096 and Check NO. 15900, 15809, 15914, and 15442 Void.**
- C. Approval of June 18, 2004 Payroll in the Amount of \$500,593.91 Paid by Check No. 12799 through 12870.**
- D. Approval of Liquor License Renewals for El Rinconcito (202 State Avenue), Grove Street Market (5931 Grove St. #B), and Cedarcrest Family Restaurant & Grill (6810 84th St. N.E.).**
- E. Accept the Public Safety Building Remodel Project as Complete and Begin the 45-Day Lien Filing Period.**

This item was removed from the agenda.

REVIEW BIDS**A. 2004 Replacement Solid Waste Containers.**

Larry Larson pointed out that sales tax had been added to the total.

Motion made by Councilmember Soriano; seconded by Councilmember Nehring to approve the low bid proposal from Capital Industries, Inc. and authorize the Mayor to enter into an agreement with Capital Industries to purchase \$44,720 of garbage dumpsters totaling \$48,655.36 with an 8.8% sales tax rate. **Motion** passed unanimously (6-0).

B. Regional Stormwater Pond & Conveyance System.

Councilmember Nehring asked about the timeframe. Kevin Nielsen indicated it would be 90 days. Councilmember Seibert referred to the 10% management reserve. Mr. Nielsen

responded that due to some special issues in the north end that they felt it prudent to have the full 10% reserve on this project.

Motion made by Councilmember Vares; seconded by Councilmember Seibert to accept the bid from Wilder Construction Company and award the contract for the regional stormwater pond and conveyance system to Wilder Construction Company in the amount of \$1,299,956.95, including Washington State sales tax; and a management reserve in the amount of \$110,811.00. **Motion** passed unanimously (6-0).

C. 2004 Crack Sealing Project.

Councilmember Seibert referred to the north end of Cedar Street where the street had been previously repaired. He asked about the question of whether or not there was a warranty in this situation. Kevin Nielsen indicated they would need to take a look at that spot to see what needs to be done. There was no audience comment.

Motion made by Councilmember Vaughan; seconded by Councilmember Nehring to award the bid for the 2004 Crack Sealing Project to the apparent low bidder, Chandler Construction, Inc. in the amount of \$21,190.00 including Washington State Sales Tax, authorize the Mayor to sign the contract documents and approve a 10% construction contingency of \$2,119.00 for a total allocation for the 2004 Crack Sealing Project of \$23,309.00. **Motion** passed unanimously (6-0).

D. Demolition of Existing Structures on Stillaguamish Filtration Plant Property.

Staff indicated there was no new information. There was no audience comment.

Motion made by Councilmember Nehring; seconded by Councilmember Vares to award the bid for the demolition work under the City's Small Works Contract process to the apparent low bidder, Affordable Abatement, Inc., in the amount of \$11,316.55 including Washington State Sales Tax. **Motion** passed unanimously (6-0).

PUBLIC HEARINGS

A. 6-Year Transportation Improvement Plan.

Assistant City Engineer Jeff Massie gave a detailed Power Point presentation reviewing the 6-Year Transportation Improvement Plan (TIP). He noted that the total estimated cost of the projects would be \$103,182,000. He then reviewed possible funding sources. Finally he reviewed each of the 26 transportation related projects; explained why they were necessary and how they would benefit the City.

Councilmember Seibert expressed his disappointment that the 1-5 / 4th Avenue project was not on the list. Kevin Nielsen indicated that it could be added as a project with an unknown funding source.

CURRENT BUSINESS

None.

NEW BUSINESS**A. Code Revision to Marysville Municipal Code Chapter 14.05.20(9).**

Larry Larson explained that they had attached information about the penalties and ordinances as well as the revised code. Councilmember Seibert thanked him for the information.

*Public Comment:***Brian Bookey, 6213 138th Place SW, Edmonds, WA, 98026**

Mr. Bookey stated that he was President of National Food, an egg-producing family farm. He said he was supportive of the revision of the ordinance as presented. He explained why he believed this was necessary and how it would benefit him.

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to revise MMC 14.05.020 (9) and (10) to a maximum of 750 mg/l and MMC 14.07.070(3) sewer rate Class 6 to (501 to 750). **Motion** passed unanimously (6-0).

B. Solid Waste Management Plan Interlocal Agreement with Snohomish County and Its Cities.

Motion made by Councilmember Vares; seconded by Councilmember Vaughan to approve the Interlocal Agreement between Snohomish County and its cities and town regarding solid waste management and authorize the Mayor to sign the agreement. **Motion** passed unanimously (6-0).

C. Professional Services Agreement for Preliminary Design of State Avenue Improvements (136th St. NE – 152nd St. N.E.); KPFF Consulting Engineers.

Motion made by Councilmember Seibert; seconded by Councilmember Nehring to authorize the Mayor to sign the Professional Services Agreement with KPFF in an amount not to exceed \$519,104, and that it authorize an additional management reserve in the amount of \$25,955. The total allocation to complete the PE/ED phase of the project would therefore be \$545,059. **Motion** passed unanimously (6-0).

LEGAL

None.

ORDINANCES & RESOLUTIONS**A. An Ordinance of the City of Marysville Amending MMC 14.05.020(9) and (10) and MMC 14.07.070(3) Relating to Discharge Restriction into Sanitary Sewers.**

Motion made by Councilmember Nehring; seconded by Councilmember Soriano to adopt Ordinance 2531. **Motion** passed unanimously (6-0).

B. Resolution of the City of Marysville Adopting a Six-Year Transportation Improvement Program (2005-2010).

Motion made by Councilmember Seibert; seconded by Councilmember Vares to adopt Resolution 2122 with the amendment of the project at I-5 and 4th Street. **Motion** passed unanimously (6-0).

INFORMATION ITEMS**Mayor's Business**

Mayor Kendall referred to the Water Quality Report created by Doug Buell regarding Marysville's drinking water. He commented that this was nicely prepared and had been mailed out to all water customers.

Staff Business**Jim Ballew**

- Reminded Council of the groundbreaking ceremony at 5:30 on Wednesday at the waterfront park.
- Noted that there would be a lighting presentation at the Image and Identity meeting.
- Informed Council of an outdoor concert at Comeford Park.

Kevin Nielsen stated the need for an Executive Session.

Jeff Massie had no comments.

Larry Larson had no comments.

Gloria Hirashima had no comments.

Grant Weed explained that an Executive Session was needed to discuss real property acquisition. He noted that there would be possible action.

Mary Swenson had no comments.

Sandy Langdon stated that there would be a Finance Committee meeting at 4:30 on Wednesday.

Steve Winters had no comments.

Call on Councilmembers

Lisa Vares expressed frustration regarding the committee schedules and the calendar, stating that it has been cumbersome lately trying to keep up with the changes and misinformation. She expressed the desire for better communication and a good quality calendar. **Mary Swenson** responded that they would make sure the calendars are accurate and that changes would be limited.

Lee Phillips had no comments.

John Soriano stated that the meeting with the Tribes had been pretty informative.

Jon Nehring

- Suggested having an espresso stand downstairs at City Hall as a fundraiser. Mary Swenson indicated she would look into that.
- Councilmember Nehring also suggested advertising on things like garbage trucks as another possible source of revenue.

Jeff Seibert

- Asked City Attorney Grant Weed about some correspondence regarding a public records request. Mr. Weed suggested discussing it separately.
- Mr. Seibert then expressed frustration regarding the Doleshel property being pulled from the agenda again.

Jeff Vaughan

- Suggested soliciting input from citizens for creative ways to increase revenues.
- Attended the downtown visioning meeting last week. He stated it was interesting to see feedback and project priorities.
- Referred to an email complaint he had received from a confused woman in Marysville, California. Several councilmembers had received this as well.

ADJOURNMENT

Mayor Kendall recessed the meeting at 8:42 p.m. into Executive Session.

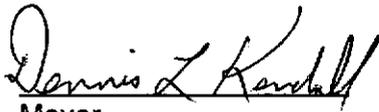
EXECUTIVE SESSION

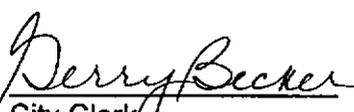
Council went into Executive Session at 8:50 p.m. and reconvened into Regular Session at 8:55 p.m. Councilmember Vares moved to authorize the purchase of the Moser easement to include the amount discussed in Executive Session. Councilmember Nehring seconded the motion. **Motion** passed unanimously (6-0).

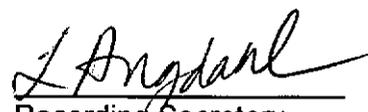
ADJOURNMENT

Mayor Kendall adjourned the June 28, 2004 Marysville City Council meeting at 8:56 p.m.

Approved this 12th day of July 2004.


 Mayor
 Dennis Kendall


 City Clerk
 Gerry Becker


 Recording Secretary
 Laurie Hugdahl

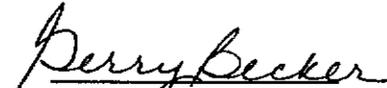
Councilmember Seibert thanked everyone who participated in the bond negotiations and for saving the City and its citizens money.

Mayor Kendall adjourned the June 22, 2004 special meeting of the City Council at 5:18 p.m.

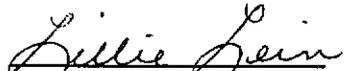
Approved this ____ day of _____, 2004.



Mayor
Dennis L. Kendall



City Clerk
Gerry Becker



Recording Secretary
Lillie Lein

MARYSVILLE CITY COUNCIL WORK SESSION

June 21, 2004

7:00 p.m.

City Hall

CALL TO ORDER / INVOCATION / PLEDGE OF ALLEGIANCE

Mayor Dennis Kendall called the June 21, 2004 work session of the Marysville City Council to order at 7:00 p.m. There was no invocation. Mayor Kendall led those present in the Pledge of Allegiance.

ROLL CALL

Sandy Langdon called the roll. The following staff and councilmembers were present.

Mayor: Dennis Kendall

Council: Lee Phillips, Jeff Seibert, John Soriano, Lisa Vares, Jeff Vaughan and Donna Wright.

Staff: Grant Weed, City Attorney; Sandy Langdon, Finance Director; Larry Larson, Public Works Superintendent; Kevin Nielsen, City Engineer; Jeff Massie, Assistant City Engineer; and Laurie Hugdahl, Recording Secretary.

Mayor Kendall noted the absence of Mayor Pro Tem Jon Nehring who was attending an out-of-town convention. **Motion** made by Councilmember Seibert; seconded by Councilmember Wright to excuse Councilmember Nehring. **Motion passed unanimously (6-0).**

COMMITTEE REPORTS

Councilmember Jeff Seibert reported on the AWC Convention at Ocean Shores, which several of the councilmembers attended. He noted that transportation and the lack of available funds were major topics. Councilmember John Soriano added that he attended a session regarding cities with a military base. The discussion included ways to avoid having the base placed on a base closure list. Councilmember Seibert felt that overall, it was a good conference. Councilmember Donna Wright said she attended discussions about growth management issues and transportation. She found it interesting speaking with other elected officials from around the state. Councilmember Lee Phillips was pleased to announce that Marysville received two awards at the convention: One was for diversity with the Police Department and the other was a runner up for the 360 Permitting Process.

PRESENTATIONS**A. Bond Counsel, Foster Pepper & Shefelman PLLC.**

The City's Financial Advisor Steve Gaidos explained a little background of the bond refunding issue and then went on to review the process that had been undertaken. He explained how and why Piper Jaffray had been chosen as the underwriter. Next, he emphasized the value of being insured, including significant long-term savings. He

pointed out that historically, we are still in a very good market for interest rates even though they have risen a bit recently. Next, Lee Voorhees of Foster Pepper Shefelman reviewed the Bond Ordinance dated June 3. He recommended approval of the ordinance.

Discussion Items

CONSENT AGENDA ITEMS

- D. Approval of Liquor License Renewals for El Rinconcito (202 State Avenue), Grove Street Market (5931 Grove St. #B), and Cedarcrest Family Restaurant & Grill (6810 84th St. N.E.).**

There was no discussion regarding this item.

- E. Accept the Public Safety Building Remodel Project as Complete and Begin the 45-Day Lien Filing Period.**

There was no discussion regarding this item.

REVIEW BIDS

- A. 2004 Replacement Solid Waste Containers.**

Larry Larson explained that this covered the regular replacement of containers as well as extras needed due to annexation and growth.

- B. Regional Stormwater Pond & Conveyance System.**

City Engineer Kevin Nielsen stated that they had received seven bids. Wilder Construction submitted the apparent low bid.

- C. 2004 Crack Sealing Project.**

Kevin Nielsen reviewed the areas included in this crack sealing project. There were two bids received with the apparent low bid coming from Chandler Construction for \$21,190.

- D. Demolition of Existing Structures on Stillaguamish Filtration Plant Property.**

Mr. Nielsen explained that the asbestos has already been removed. Three bids were received for the project. The low bid came from Affordable Abatement, the same company that removed the asbestos.

Councilmember Seibert asked to make sure the contractor was aware of the issues with considerate travel through the neighborhood. Kevin Nielsen responded that they were well aware of that since they had been working there already.

PUBLIC HEARINGS

000308

A. 6-Year Transportation Improvement Plan.

Assistant City Engineer Jeff Massie introduced the 6-Year Transportation Improvement Plan. There was discussion about projects on the list and some that were not. Councilmember Seibert had concerns about the Sunnyside area not being addressed properly. Mayor Kendall was in agreement on the importance of improving this road. Councilmember Seibert also asked about 4th and 88th. Mr. Massie explained how those projects fit into the planning process. Kevin Nielsen discussed possible grant funding. Councilmember Soriano pointed out that the extension of 88th was down on the priority list, but not necessarily further out in the timeline. Mr. Nielsen concurred with this. He stated that it mostly would depend on available funding. Councilmember Soriano then asked for clarification of the widening project at the intersection of Grove and 67th (Item No. 5). Mr. Massie explained what the changes would encompass. There were no further questions or comments.

CURRENT BUSINESS**A. Staff Presentation Regarding Former Doleshel Tree Farm/Neighborhood Park Improvement Program Acquisition by Snohomish County Parks.**

Councilmember Seibert referred to the reference stating that the property was outside the UGA. Other documents stated that it was inside the UGA. He asked for clarification on this. Councilmember Wright referred to a map showing a stream running through the property. She asked how much useable property there really was there. She also asked about the costs involved in maintaining and staffing it. There was also some discussion about the Interlocal Agreement. Councilmember Soriano requested a map showing the topography of the property. Councilmember Lisa Vares said she would like to know what the real potential and limitations of the land are.

NEW BUSINESS**A. 2004 Sand & Gravel Material Purchase.**

Larry Larson explained that this would be for crushed rock.

B. Code Revision to Marysville Municipal Code Chapter 14.05.20(9) and (10).

There was significant discussion about maximum allowable amounts of discharge and consequences for those that exceed those limits.

C. Solid Waste Management Plan Interlocal Agreement with Snohomish County and Its Cities.

Larry Larson explained that this is an extension of the contract until 2023.

D. Professional Services Agreement for Preliminary Design of State Avenue Improvements (136th St. NE – 152nd St. N.E.); KPFF Consulting Engineers.

Councilmember Seibert requested that this be added to the Public Works agenda. There was discussion about the possibility of recovering costs for transportation. Councilmember Soriano inquired about the lighting portion of the design. Kevin Nielsen stated that it would be improved.

ORDINANCES & RESOLUTIONS

A. An Ordinance Relating to the Waterworks Utility of the City; Providing for the Issuance of Water and Sewer Revenue Refunding Bonds, 2004, in the Principal Amount of \$ _____ For the Purpose of Providing the Funds to Pay the Cost of Refunding the City's Outstanding Water and Sewer Refunding Revenue Bonds, 1993, in a Current Refunding, and Paying the Administrative Costs of Such Refunding and the Cost of Issuing the Bonds; Fixing the Date, Form, Maturities, Interest Rates, Terms and Covenants of the Bonds; Providing for the Call, Payment and Redemption of the Bonds to be Refunded; Providing for Bond Insurance; and Approving the Sale and Providing for the Delivery of these Bonds to Piper Jaffray & Co. of Seattle, Washington.

Discussed above under Presentations.

INFORMATION ITEMS

Alum Price Change for WWTP Sand Filters.

Councilmember Vaughan impressed council with his explanation of the use of alum in water processing.

Vulnerability Assessment of City's Water System to U.S.D.O.E.

There was no discussion regarding this item.

Park Board Advisory Meeting Minutes; May 12, 2004.

There was no discussion regarding this item.

Mayor's Business

Mayor Kendall noted that the Strawberry Festival received accolades from the public and those involved in the festival. He also received very good reports about the parks department and the police department.

Mayor Kendall then stated that next Wednesday, June 30th, would be the groundbreaking for the new waterfront park.

Staff Business

000310

Kevin Nielsen was pleased to report that the contractor at the parade had no claims.

Grant Weed had no comments.

Sandy Langdon stated that the IT Manager would begin employment on July 1st.

Call on Councilmembers

Lisa Vares had no comments.

Donna Wright informed council that she would be out of town from June 25 until July 2. She requested an excused absence for Monday June 28. She then stated that she really enjoyed the Strawberry Festival. She noted a request for more garbage cans next year. There was some discussion about recycling and garbage cans. She also reported some disappointment about the lack of a military presence at the parade.

Jeff Seibert asked about the length of the bore. Kevin Nielsen replied that it is one of the largest in the area. Mr. Seibert requested more press on how long the drill is. He felt this was an impressive issue. He also applauded the Strawberry Festival volunteers and the mentioned the nice parade.

Lee Phillips had no comments.

John Soriano complimented MaryFest. He also applauded the AWC Conference noting there were lots of great classes.

Jeff Vaughan noted that he would be out of town from June 29 – July 1. He then suggested better maintenance of the flags located at the waterfall gateway. He stated that MaryFest was outstanding.

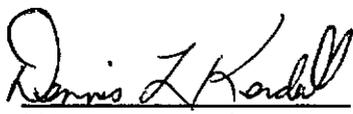
ADJOURNMENT

Seeing no further business, Mayor Kendall recessed into Executive Session at 8:30 p.m. There was one potential litigation item for discussion. Executive Session was expected to last five minutes.

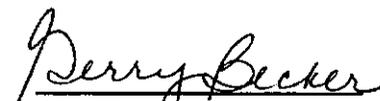
EXECUTIVE SESSION

Council met in Executive Session at 8:35 p.m.; discussed one litigation item; reconvened back into Regular Session at 8:38 p.m. and adjourned with no further action taken.

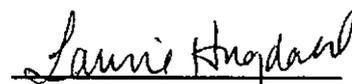
Approved this 28th day of June, 2004.



Mayor
Dennis Kendall



City Clerk
Gerry Becker



Recording Secretary
Laurie Hugdahl